

The Gazette of India



PUBLISHED BY AUTHORITY

SIMLA, SATURDAY, AUGUST 21, 1954

PART IV

Advertisements and Notices by Private Individuals and Corporations

AIR-INDIA INTERNATIONAL

Regulations under Clause (a) of sub-section (2) of Section 45 of the Air Corporations Act, 1953

NOTIFICATION

In exercise of the powers conferred by clause (a) of sub-section (2) of Section 45 of the Air Corporations Act, 1953 (No. 27 of 1953), the Air-India International Corporation, with the previous approval of the Central Government, makes the following regulations, namely :—

1. *Short Title.*—These regulations may be called the Air-India International Corporation (Conduct of business) Regulations, 1954.

2. *Definitions.*—In these regulations, unless the context otherwise requires—

- (a) "Act" means the Air Corporations Act, 1953;
- (b) "Chairman" means the Chairman of the Corporation; and
- (c) "Corporation" means the Air-India International Corporation.

3. *Meeting of the Corporation.*—(1) The Corporation shall meet at least once every quarter.

(2) The Chairman may, whenever he thinks fit, and shall, within fifteen days of receipt of a requisition in writing signed by not less than one half of the total number of members, call a meeting of the Corporation.

(3) Any requisition made under sub-regulation (2) shall specify the purpose for which the meeting is proposed to be called.

(4) The Corporation shall meet ordinarily at Bombay and at such times as the Chairman may appoint.

4. *Notice of meeting.*—(1) Notice of every meeting of the Corporation specifying the time and place thereof and the business to be transacted thereat shall be despatched by registered post or in such other manner as the Chairman may direct, to every Member, except a Member who has asked for leave of absence with the intention of going out of India, fourteen clear days before any meeting.

Provided that the Chairman may convene a meeting at a shorter notice for the purpose of transacting any extremely urgent business :

Provided further that if not less than four Members object to the meeting being held at such shorter notice, the Chairman shall adjourn the same to a later date.

(2) In the case of a meeting of the Corporation called in pursuance of a requisition from Members under sub-regulation (2) of Regulation 3, a reasonable notice of not less than seven clear days shall be given to every Member.

(3) A statement of business proposed to be transacted at a meeting (hereinafter referred to as the "agenda") shall, after approval by the Chairman, be sent to every Member along with a brief note on each item of the agenda at least ten days before the date of the meeting.

(4) No business other than that specified in the agenda for any meeting shall be considered at such meeting of the Corporation ;

Provided that the Chairman may place for consideration of the Corporation any matter not included in the agenda of a meeting.

5. *Quorum.*—The number of Members including the Chairman whose presence shall constitute a quorum shall be four. If within half an hour from the time appointed for the meeting the quorum is not present, the meeting shall be adjourned.

6. *Disposal of business.*—All items of business set down in the agenda for a meeting of the Corporation shall be considered at such meeting :

Provided that the Chairman may, if he thinks fit, direct that relevant papers in regard to any matter may, by circulation, be referred for decision to Members other than those to whom notice of a meeting is not required to be sent under sub-regulation (1) of Regulation 4 of these Regulations.

Provided further that no action shall be taken on any question which is so referred by circulation unless the decision of the Members is unanimous.

7. *Minutes of Meetings.*—(1) The minutes recording the proceedings at every meeting of the Corporation and the names of the Members present thereat shall be entered in the minute book and signed by the person presiding.

(2) Minutes of each meeting shall be prepared under the direction of the person presiding within seven days of the date of the meeting and shall thereafter be forthwith circulated to all Members.

(3) The proceedings of every meeting prepared in accordance with sub-regulation (2) shall be confirmed at the next meeting of the Corporation held immediately after such meeting. Such suggestions or comments as may be received from Members will be considered at the next meeting where the minutes are put up for confirmation.

The minute book shall be open to the inspection of any Member of the Corporation without payment at the office of the Corporation at all reasonable times.

8. *Proceedings of meetings to be deemed to be good and valid.*—Until the contrary is proved every meeting of the Corporation shall be deemed to have been duly convened and held.

J. R. D. TATA
Chairman
Air-India International

LOST

The Government Promissory Notes Nos. mentioned below originally standing in the name of Mohendra Nath Sircar (deceased) the proprietor by whom they were never endorsed to any other person, having been lost, notice is hereby given that payment of the above notes and the interest thereupon have been stopped at the Public Debt Office, Reserve Bank of India, Calcutta, and that application is about to be made for payment of the discharge value thereof to Manadamoyee Dasi, the executrix and Kalidas Ray Chaudhry and Narendra Nath Polley, the executors to the estate of

the deceased. The public are cautioned against purchasing or otherwise dealing with the above mentioned securities.

Signature of Advertisers { Sm. MANADAMOYEE DASI
KALIDAS RAY CHAUDHRY
NARENDRA NATH POLLEY

Executors to the Estate of late Mohendra Nath
Residence—90A, Rashbehary Avenue Calcutta 26.

G. P. NOTES Nos.	LOAN	AMOUNT
251175	3½% 1854-55	Rs. 2,000/-
254707	"	Rs. 500/-
243211	"	Rs. 1,000/-
209787/88	3½% 1842-43	Rs. 1,000/- each.

LOST

The upper half of the special Government Promissory Note No. DH005468 of the 4½ per cent. loan of 1955-60 for Rs. 3,00,000 originally standing in the name of His Highness the Maharaja of Jammu & Kashmir, the proprietor by whom it was never endorsed to any other person, having been lost, notice is hereby given that the payment of the above note and the interest thereupon has been stopped at the Public Debt Office, Reserve Bank of India, Delhi, and that application is about to be made for the issue of duplicate in favour of the Accountant General Jammu & Kashmir Government, Srinagar. The public are cautioned against purchasing or otherwise dealing with the above-mentioned Security.

Name of the Advertiser.—Ghulam Ahmad.

Address.—Accountant General, Jammu & Kashmir Government, Srinagar.

LOST

The Government Promissory Note No. M. S. 052239 of the 3 per cent Loan of 1953-54 for Rs. 100 originally standing in the name of Imperial Bank of India and last endorsed to A. Chinnappan, the Proprietor, by whom it was not endorsed to any other person, having been lost, notice is hereby given that payment of the above note and the interest thereupon have been stopped at the Public Debt Office, Reserve Bank of India, Madras and that application is about to be made for the issue of duplicate note in favour of the proprietor. The public are cautioned against purchasing or otherwise dealing with the above mentioned security.

LOST, STOLEN OR DESTROYED RECEIPT

(as the case may be)

A Receipt numbered 2772 dated 8th June 1953 and granted by the Reserve Bank of India, Public Debt Office, on submission of the undermentioned Government Promissory Note. Notice of loss has been given to the Reserve Bank of India, Public Debt Office, and the undersigned is about to apply for surrender of the security.

G. P. Note No.	Loan	Amount	Holder's Name
DH010588	3 %, 1970-73	Rs. 500/-	Bhola Nath Gupta

Name of the Proprietor.—Bhola Nath Gupta, Advocate.
Residence.—Bulandshahar (U.P.).

CHANGE OF NAME

Shri Sidhnath Jairam Dhobi (Scheduled Caste) Clerk, Foreign Post, F.M. Section, Bombay and a resident of Village and Post Chunar, Dist. Mirzapur will hereafter be known as "Shri Sidhnath Jairam Kanaujiah".

SIDHNATH JAIRAM KANAUJIAH

CHANGE OF NAME

BE it known that for and on behalf of myself and my wife and children and remoter issue, I wholly renounce, relinquish and abandon the use of my former surname of "SINGH" and in place thereof do assume the surname of "SWING".

BERNARD MARY SWING

CHANGE OF NAME

Under the provisions of paragraph 4 of AI 196/51, Capt. SWARN SINGH (SS 13331) JAT has been permitted to change his name to "SWARN SINGH JOUHAL" (SS JOUHAL).

(Authority : Army HQ letter No. 02803/252/MS 3 of 10 Jun 54).

CHANGE OF NAME

CHINTAMAN KASHIRAM NHAVI, Clerk, Divisional Transportation Superintendent's Office, Central Railway, Bombay will in future be known as CHINTAMAN KASHIRAM JADHAV.

CHANGE OF NAME

GANGADHAR SADASHIV SUTAR, Time Keeper, Carriage Foreman's Office, Central Railway, Bombay, V.T. will in future be known by the name of GANGADAR SADASHIV WAGH.

CHANGE OF NAME

BHIKU GENUJI TAMBE, Clerk, Divisional Transportation Supdtt.'s Office, Central Railway, Bombay will in future be known as BHASKAR GENUJI TAMBE.

CHANGE OF NAME

Shri Biru Ram alias Bir Singh will hereafter be known as Shri Bir Singh.

NOTICE

Shri Rishab Kumar and Shri Jinender Kumar Sons of Shri Jain Das Advocate have started and constituted a firm known as M/s Rishab Kumar Jinender Kumar Brassware and Metal Merchants at 7, Deputy Conj, Delhi from 14th June 1954 and no other person is a partner at the said Firm.

NOTICE

In the matter of the Indian Companies Act
and

In the matter of Universal Glass Works Ltd.
(In Liqn)

By an order made by the High Court at Calcutta in the above matter and dated the 7th day of June 1954 on the petition of Planters Guide & Supply Co. Ltd., it was ordered that the said company be wound up by the said Court under the provisions of the Indian Companies Act and that the Official Receiver of the said Court be appointed Official Liquidator of the affairs of the company.

Dated the 19th day of July 1954.

BIMAN CHANDRA CHAKRABARTI
Attorney for the petitioning creditor
10, Old Post Office Street, Calcutta

NOTICE

Notice of Extraordinary Resolution for voluntary winding up as required by section 206 (1) of the Indian Companies Act

In the matter of the Asiatic Chit Fund and House Building Co., Ltd., Sri Krishna Buildings, Avenue Road, Bangalore City (in liquidation)

At an extraordinary General Meeting of the Company abovementioned held on 30th July 54, it was resolved by an extraordinary resolution that the company be wound up voluntarily and that Sri T. Subramanyam be appointed liquidator for the purpose of such winding up on an allowance of Rs. 100 per month.

BANGALORE CITY

4th August 54

T. SUBRAMANYAM
Liquidator